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LSA Staff:

Sarah Freeman, Attorney for the Joint Study Committee Stephanie Wells, Fiscal Analyst for the Joint Study Committee

Authority: IC 2-5-28.5

Meeting Date: September 12, 2013 Meeting Time: 10:00 A.M. CDT

Meeting Place: Northwestern Indiana Regional Planning Commission

(NIRPC), Auditorium

Meeting Address: 6100 Southport Road, Portage, Indiana, 46368.

Meeting Number:

TENTATIVE MEETING AGENDA

10:00 - 10:10

Welcome and introductions, Chairman Soliday

10:10 - 10:30

Current port operations and opportunities, Rich Cooper, Chief Executive Officer. Ports of Indiana

10:30 - 12:15

Issues related to SEA 585-2013 (addition of second port to serve Lake Michigan)

10:30 - 10:45

Economic analysis, Joseph Berlin, URS Corporation

10:45 - 11:00

Engineering and construction issues and costs, U.S. Army Corps of Engineers, Diedra Willis, Chicago District

11:00 - 11:10

Environmental issues, Brad Baughn, Business and Legislative Liaison, Indiana Department of **Environmental Management**

11:10 - 11:20

Regional impact assessment, Mark Maassel, President and Chief Executive Officer, Northwest Indiana Forum

11:20 - 11:30

Regional impact assessment, Bill Hanna, President and Chief Executive Officer, Northwest Indiana Regional Development Authority (NIRDA)

11:30 - 11:40

Regional impact assessment, Ty Warner, Executive Director, NIRPC

11:40 - 12:05

Regional impact assessment, Mayor Karen Freeman-Wilson, City of Gary; Mayor Anthony Copeland, City of East Chicago; Mayor James Snyder, City of Portage

12:05 - 12:15

Labor issues, International Longshoremen's Association

12:15 - 1:15

Working lunch for committee members and staff

1:15 - 1:20

Call to order, Chairman Soliday

1:20 - 1:30

Transit potential and challenges, Congressman Pete Visclosky, First Congressional District of Indiana

1:30 - 1:40

Northwest Indiana transit overview, Bill Hanna, NIRDA

1:40 - 2:10

Northern Indiana Commuter Transportation District (NICTD) strategic and financial plan, NICTD staff and URS

2:10 - 2:25

Regional transit vision, Ty Warner, NIRPC

2:25 - 2:40

Economic development impact of regional transit, Mark Maassel, Northwest Indiana Forum

2:40 - 2:50

Vision for transit oriented development, Town of Munster

2:50 - 3:35

Transit vision and concerns of cities served by NICTD, Mayor Tom McDermott, Hammond; Mayor Karen Freeman-Wilson, Gary; Mayor James Snyder, Portage; Mayor Ron Meer, Michigan City; Mayor Pete Buttigieg, South Bend

3:35 - 3:45

Transit governance models, Joseph Berlin, URS

3:45 - 4:00

Committee discussion and adjournment